

Dorothy Alling Memorial Library
Board of Trustees Meeting

21 Library Lane, Williston, VT 05495
(802) 878-4918
Monday November 20, 2023, 7:00 pm

Meeting called by: Chair Type of meeting: Regular meeting

Attendees: Board; Staff: Jane Kearns, and Sarah Hibbeler.

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report

IV. Current Budget Report

October Budget Report

V. Librarian's Report

October Library Statistics

Vermont Public Library Survey FY22 - DAML highlights

General Updates

VI. Staff Report: Sarah Hibbeler

VII. Scoping Study Steering Committee Final Report

Karla Karstens

VIII. New Business

2024 Board Meeting re-schedule Jan – Feb 2024

Board Evaluation Timeline

FY25 Draft Operations Budget

IX. Old Business

FY25 Draft Capital Budget

X. Adjourn

Additional Information

Next Board Meeting: Monday, December 18, 2023 7PM